

CAMOSUN COLLEGE BOARD OF GOVERNORS

Minutes of the Regular Meeting
Monday, March 27, 2006
Paul Building Room 216
Lansdowne Campus

I CALL TO ORDER

Peter Lloyd called the meeting to order at 5:40 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as presented.

III APPROVAL OF THE MINUTES

The minutes of the February 27, 2006 meeting were adopted as submitted.

IV PRESENTATION – TRADES TRAINING

Baldev Pooni, Dean of Trades and Technology, presented clips from “The Third Option”, an interactive DVD geared to youth that shows over 100 career options requiring some post secondary education but not a university education. Each career option includes job forecasts, expected incomes, education or training required, and links to other sources of information. Careers featured include trades, health, tourism and transportation. The DVD is one of the recruitment tools used by Camosun in high schools and is available at Rogers Video stores.

V UNION REPORTS (nil)

VI NEW BUSINESS (nil)

VII BOARD COMMITTEE REPORTS

1. Finance Committee

Ann Moskow referred the Board to the notes included in the agenda package of the Finance Committee meeting held March 21, 2006 to review the proposed 2006-2007 operating and capital budgets. The Board thanked Peter Lockie and Deborah Huelscher for their efforts throughout the process. Ann noted that the Finance Committee has met with the College auditors (KPMG) to discuss the new audit requirements.

MOTION:

That the Camosun College Board of Governors approves a tuition increase of 2.25% for International Education and 2% for all credit programs effective September 2006.

CARRIED

MOTION:

That the Camosun College Board of Governors approves the College’s operating budget for the fiscal year 2006/2007 with Total Revenue of \$81,398,815 and Total Expenditure of \$81,398,815.

CARRIED

MOTION:

That the Camosun College Board of Governors approves the College’s capital budget for the fiscal year 2006/2007 of \$535,000 from operating capital and \$2,157,199 from annual capital allowance.

CARRIED

2. Executive Committee

Peter Lloyd noted that the committee last met on March 21. Topics covered at that meeting are being discussed at in-camera meetings today.

VIII BOARD MEMBER REPORTS

1. Chairman's Report

Peter Lloyd will be meeting with the Chairs and Vice Chairs of BC Colleges at the ACCC conference in Calgary in May. The Board is invited to submit topics which they would like this group to engage in as a provincial group and/or items that they should try to put forward as a group. Suggestions were: given the upcoming high turnover of appointed Board members, the group should ask the Board Resourcing Office to increase the size of the Boards by at least one position to allow crossover; and, discuss remuneration to elected Board members. All further suggestions are to be e-mailed to Peter Lloyd.

2. President's Report

Liz Ashton highlighted several student successes including Camosun students placing 4th in an International Business Case Competition recently held at Royal Roads University, and Camosun students receiving several awards at a University of Victoria/Camosun College Asia Pacific Speech contest. Liz also distributed a long list of Camosun College Chargers Team accomplishments and individual awards for 2005-06 and noted that the contribution of the coaches goes far beyond what they are paid.

The Innovation Development Corporation (IDC), UVic's research arm, is extending research and innovation services to assist all Vancouver Island colleges. Liz noted that David Turpin, President of UVic, has commented on the strength of the partnership between UVic and Camosun. Liz thanked Paul McGeachie and Bob Priebe for their ongoing work to build and strengthen this partnership.

Elections for the student positions on the Board and Education Council recently took place. Jennifer Chapman was acclaimed the Lansdowne student representative on the Board. There were no Interurban student nominations for the Board so a fall by-election will take place.

3. Foundation

Peter Baillie reminded the Board of the grazing/auction event taking place on March 29th as well as the Speakers Series which begins May 10th.

4. Education Council

Kate Ross referred the Board to the notes of the Education Council meeting held January 16, 2006, included in the agenda package. Education Council will be holding a one-day retreat at the end of April.

IX ADJOURNMENT

The meeting adjourned at 7:25 pm.

Approved April 24, 2006